## MINUTES - MEETING of SURFLEET PARISH COUNCIL held in the FRAISER ROOM on TUESDAY 2ND JULY 2013 commencing at 7.00pm

## PRESENT:

**Councillors:** Mary Hurst (Chairman), Glynn Waltham , Bryan Templeman, Alan Dobney, Mike Chapman (vice Chairman) Fran Healands, Judy Chapman, Gillian Gerrans.

TOTAL		ACTION
1	Analogies for absonge	ACTION
	Apologies for absence WPCSO Sally Pusey, District Cllr Sally Slade.	
	Absent	
	Cllr Sell.	
2	Declarations of interest	
	FH re matters relating to SPARK and Glen Park	
3	Minutes of the meeting held on 21st May 2013	
	These had been previously distributed.	
	They were signed as a true record.	
4	Clerks report on matters outstanding	
	None.	
5	Police matters	
	In the absence of WPCSO Sally Pusey there was no updating report.	
	MH - reported that there had been a burgulary at Resevoir Road.	
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6	Highway matters  MH - all issues re pot holes had been reported, marked pot holes will be repaired.	
	AD – thanked MH for her report	
	MH – confirmed that she had visited and reported the problem to Highways and the drains had been pressure washed.	
	AD – advised that Hurdgate was a problem.	
	GW – suggest write to Highways to request a meeting to visit problem areas with Highways Manager Carly Beeson.	
	MH – requested that a date be organised.	GH
7	Reports from representatives on outside bodies	
	FH – The village hall is running ok.	
	MH - had been contacted by East Midlands Ambulance service about an area to park with an office.	
	GG - agreed to discuss with the village hall committee.	
8	Parish Plan	
	JC - no new update.	
	MH - suggested doing a litter pick similar to the one completed last year.	
	JC - not sure if volunteers are available but will try to organise as part of parish plan.	
9	Cemetery matters	
	MC - advised that Mrs Reedman daughter of Mrs Cropley had put in a new headstone and enquired if we received the	CII
	appropriate application and fee - agreed the Clerk to enquire.  MC - reported that the watering can had been replaced after it was stolen.	GH
	MC - reported that the watering can had been replaced after it was stolen.  MC - requested that the cemetery books are left with the overseer when the Clerk is on holiday.	
	The Clerk confirmed that he had received two updated footpath quotes from A Coupland and M Bacon plant hire. A	
	Coupland had increased from £10,585.93to £11,116.16 and Bacon from £9,000 to a verbal quote of £9,850 all ex VAT.	
	AD proposed and GW seconded that the council proceed with the Bacon quote once it is confirmed in writing which	
	members agreed.	
	BT - asked for confirmation the the footpath would give wheelchair access.	
	The Clerk suggested that a site meeting be agreed as part of the order process which members agreed.	GH
10	Celebrate Surfleet	
	The Clerk reported a letter from Celebrate Surfleet requesting financial support for the costs of the three events planned	
	for 2013.	
	JC - reported that a request for a donation of £50 had been made for the cost of buying stakes to mark out pitches.	
	GW - advised that he could supply wooden stakes.	
	MH - proposed that a donation of £50 be made if the wooden stakes were not useable which members agreed.	
11	Glen Park The Challenge of the the had a series of the great fresh a short series to the line of 200,00 in a WAT.	
	The Clerk reported that he had received copies of the quote for the play equipment repairs totalling £9,299.90 inc VAT	
	the Chairman of SPARC had confirmed that £2,590 had been raised to meet the cost.	
	JC - asked what other funds were available.  AD recommended and MH seconded that a donation of £500 be made from the Community Fund which members	
	agreed.	
	GW - advised that in the future the parish council will need land to extend the cemetery and if an annual contribution was	
1	made to SPARC to fund servicing and repairs of the play equipment an agreement might be reached to purchase land	
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	that is currently in trust. Members agreed the Clerk to contact WREN regarding ownership of the land.  Members agreed that the Clerk contact the SPARC Chairman to arrange a meeting with MH and GW.					
12	Finance					
	Signing of cheques					
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	Income:					
None						
		Expenditure:				
		At meeting:				
	Clerk salary June	£240.96				
	Clerk salary July	£236.76				
	Fraiser room	£ 73.82				
13	Planning applications & decision					
	The Clerk confirmed that planning had been actioned.					
	The Clerk reported a letter from Ken Bush about implementation of the planning conditions for Surfleet crematorium. FH - commented that the trees were not established as they could have been.					
	MH - commented that despite objections SHDC were keen to go ahead.					
	Members agreed that the Clerk write to Mr Bush confirming that conditions were set and monitored by SHDC and that the					
	Council support that these should be	pe implemented correctly.				
14	Correspondence					
	Circulated to members at the meeting as per attached appendix.					
	The Clerk reported a letter from Lincolnshire County Council about changes to the library service which were to go out to					
	consultation. The changes were detailed on the LCC website and the Clerk reported that a meeting would be held on					
	the 22nd July at 2.00pm at the Sou	th Holland Centre which Cllr Sells would attend.				
15	Members reports		GH			
	BT- nothing, MC - nothing, GG -	nothing, FH – nothing, AD– nothing, BT - nothing.				
	GW - Trees at the top of Hungate Lane were a problem Clerk to write to the owner.					
	JC - reminded members of the 100	th anniversary of World War 1 next year.				
16	Date of next meeting					
	Tuesday 17th September 2013.					

The meeting was declared closed at 20.40pm.					
Signed	Chairman	Date			